

Report a Scam

Please attach and e-mail this document to KLFraudReports@state.gov

*U.S. Embassy Kuala Lumpur is **not** involved in the investigation and prosecution of crimes in Malaysia. This document is for internal use to record incidents of cybercrime. With your permission it may be forwarded to Malaysian law enforcement.*

Your Personal Information

First Name:

Last Name:

Nationality:

City:

State:

I prefer to be contacted by:

☐ Email _____

☐ Phone _____

☐ I do not wish to be contacted further about this matter

Is the complaint you are filing related to the Internet or an online service?
(email, chat, instant message, AOL, MSN, Yahoo, dating website etc.)

☐ Yes If so, which? _____

☐ No

Identifiers about the person(s) who victimized you

Name:

Nationality:

Location:

Passport number:

Website(s) used:

Chat Room Name:

E-mail address:

Telephone number:

Other:

Monetary Loss

If you were asked for money, how much? _____

Please specify the total dollar amount of your loss from this incident: _____

Description of the Incident(s)

Describe in your own words how you have been victimized.

Be specific. Include date(s) of transaction(s), any transaction and account numbers, and any other pertinent information that helps to explain how you were victimized.

Have you reported this crime to any law enforcement or government agencies?

Do you want your complaint to be reported to relevant Malaysian law enforcement?

☐ Yes

☐ No